

**WASHINGTON STATE TRANSPORTATION COMMISSION
SPECIAL MEETING AGENDA**

Tuesday and Wednesday, July 16 & 17, 2002: Special Commission Meeting

Tuesday, July 16, 2002 - 10:30 a.m.

Transportation Building, Room 1D2
310 Maple Park Drive SE
Olympia, Washington

	AGENDA ITEM		TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.			

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| 1. | APPROVAL OF MINUTES
<i>Approval of Minutes of June 19 & 20, 2002</i> | <u>ACTION</u> | 10:30 |
| 2. | TRANSPORTATION COMMISSION ADMINISTRATOR REPORT | <u>ACTION</u> | 10:35 |
| 3. | WASHINGTON STATE FERRY TARIFF POLICY COMMITTEE
MEMBER CONFIRMATIONS
<i>Presenter: Chris Rose, Commission Administrator</i> | <u>ACTION</u> | 10:40 |
| 4. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 10:45 |
| 5. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 11:30 |
| 6. | WSDOT 2003-2005 BUDGET DEVELOPMENT
<i>Presenters: Richard Ybarra, Assistant Secretary, Finance and Administration; Bill Ford, Budget Services Chief; and Rick Smith, Director, Planning and Capital Program Management</i> | <u>DISCUSSION</u> | 1:00 |
| 7. | TACOMA NARROWS BRIDGE PROJECT UPDATE
<i>Presenters: Linea Laird, Tacoma Narrows Bridge Project Manager; Amy Arnis, Manager, Financial Planning Office; and Ed Regan, Senior Vice President, Wilbur Smith Associates</i> | <u>DISCUSSION</u> | 3:00 |

Wednesday, July 17, 2002 - 8:30 a.m.

DoubleTree Guest Suites
16500 Southcenter Parkway
Tukwila, Washington

	AGENDA ITEM		TIME
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| 8. | OFFICE OF THE SECRETARY'S REPORT | <u>DISCUSSION</u> | 8:30 |
| 9. | TOLL ANALYSIS PRELIMINARY RESULTS
<i>Presenters: Dave Dye, Urban Corridors Administrator; and Michael Cummings, Urban Corridors Environmental and System Director</i> | <u>DISCUSSION</u> | 9:30 |

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| 10. | ALASKAN WAY VIADUCT AND SEAWALL PROJECT UPDATE
<i>Presenters: Dave Dye, Urban Corridors Administrator; and Maureen Sullivan, Urban Project Director</i> | <u>DISCUSSION</u> | 10:30 |
| 11. | KING STREET STATION UPDATE
<i>Presenter: Ronald C. Sheck, Commuter/Intercity Rail Coordinator</i> | <u>DISCUSSION</u> | 11:00 |
| 12. | DESIGNATION OF US 97 PATEROS TO CANADIAN BORDER AS STATE SCENIC BYWAY
<i>Presenter: Judy Lorenzo, Heritage Corridor Program Manager</i> | <u>ACTION</u> | 1:30 |
| 13. | ECONOMIC DEVELOPMENT & TRANSPORTATION COMMITTEE REPORT
<i>Presenters: Commissioner Michèle Maher; and Elizabeth Robbins, Director, Planning, Advocacy, and Initiatives</i> | <u>ACTION</u> | 1:50 |
| 14. | RESOLUTION REGARDING GENERAL AVIATION SECURITY
<i>Presenter: John Sibold, Director, Aviation Division</i> | <u>ACTION</u> | 2:20 |
| 15. | POTENTIAL LEGISLATIVE ISSUES - 2003 SESSION
<i>Presenter: Don Griffith, Legislative Liaison</i> | <u>DISCUSSION</u> | 2:50 |
| 16. | HIGHWAY CONSTRUCTION PROGRAM DELIVERY REPORT
<i>Presenter: Gregory A. Selstead, Manager, Program Delivery</i> | <u>DISCUSSION</u> | 3:50 |

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.

ADDITIONAL MEETING NOTICE

The Transportation Commission's Benchmark Committee will meet on Tuesday, **July 16**, 2002, at 4:30 p.m., in the Transportation Building, 310 Maple Park Drive SE, Olympia, Washington, to discuss development of an "Administrative Cost" benchmark, review information and background material on this topic and agree on next steps, and provide a status update on congestion measurements.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by July 15, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 - 6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.